

Cloquet Public Schools

Regular Meeting

Monday, June 11, 2018 at 6:00 PM
Garfield School - 2nd Floor Board Room
302 - 14th Street, Cloquet, MN

5:30 p.m. Closed Session

The school board will be going into closed session, according to M.S. 13D.05, sub. 2(b), for preliminary consideration of allegations or charges against an individual subject to the school board's authority.

6:00 p.m. Regular Meeting

I. Roll Call

II. Pledge of Allegiance

III. Closed Session of the School Board

IV. Board Report on Closed Session

1. Board Action on Closed Session

V. Consider Approval of Board Agenda

1. June 11, 2018 School Board Agenda

VI. Consider Approval of School Board Minutes

1. May 29, 2018 School Board Meeting Minutes

VII. Open Forum and Reception of Delegations, Petitions, and Communications

1. Cloquet Educational Foundation Program Report
2. Action on Bid Package for CHS Science Room Renovations
3. Recommendation for Consultant Services
4. Building & Department Reports
5. Other

VIII. Consider Approval of Claims, Fund 11 Checks, Hand Checks, Wire Transfers

1. Claims - June 7, 2018
2. Fund 11 Checks - April 2018
3. Hand Checks - May 2018
4. Wire Transfer of \$639,036.15 on May 3, 2018
5. Wire Transfer of \$378,455.92 on May 14, 2018
6. Wire Transfer of \$850,000.00 on May 15, 2018
7. Wire Transfer of \$300,000.00 on May 16, 2018
8. Wire Transfer of \$2,108,207.98 on May 17, 2018

IX. Consent Items

1. Letter(s) of Retirement

- a. Program Aide/Assistant for Early Childhood/School Readiness

2. Recommendations of Employment

- a. 1.0 FTE School Social Worker at Churchill Elementary School
- b. 1.0 FTE School Counselor at Churchill Elementary School
- c. .5 FTE Title I Teacher at Washington Elementary School
- d. 1.0 FTE DCD S/P Special Education Teacher at Cloquet Middle School
- e. 1.0 FTE 6th Grade Science Teacher at Cloquet Middle School
- f. 1.0 FTE 6th Grade Social Studies Teacher at Cloquet Middle School
- g. Secretary/Receptionist for Early Education Programs with Community Education
- h. 1.0 FTE Choir Teacher for Cloquet Senior High School/Cloquet Middle School
- i. .44 FTE Music Specialist at Washington Elementary School
- j. .48 FTE Art Specialist at Washington Elementary School
- k. Birth to 2 ECSE Speech Language Pathologist
- l. Technology Support Positions for the 2018-2019 School Year
- m. Extra-Services Contracts for School Patrol Advisors for the 2018-2019 School Year
- n. CAAEP 2018 Summer School Staff Hires
- o. 2018 Summer School - Additional Staffing at Cloquet Senior High School
- p. Appointment of Head Pool Operator at Cloquet Middle School

3. *Permission to Post Positions*

- a. 7.5 Hours/Day American Indian Education Program Indian Home School Liaison at Cloquet Area Alternative Education Programs (CAAEP)
- b. 1.0 FTE Special Education Teacher for Northern Lights Academy (NLA)
- c. Two (2) 1.0 FTE Striving Readers Comprehensive Literacy Coaches (SRCL) for Cloquet Middle School
- d. .5 FTE American Indian Education (AIE) Teacher at Cloquet Middle School
- e. Program Assistant for Kids Corner SACC Program

4. *Other*

X. Staffing Adjustments

XI. Old Business

XII. Superintendent's Report

XIII. School Board Committee Report

- 1. Student Enrollment Report as of May 31, 2018

XIV. New Business

- 1. District Policies
 - a. District Policy #401.4 - Hiring Procedures for Athletic and Drama Coaches/Advisors (Third and Final Reading)
- 2. Consider Approval of Milk and Bread Bids for the 2018-2019 School Year
- 3. Consider Designation of the District's Identified Official with Authority (IOWA) for MDE's External User Access Recertification System for the 2018-2019 School Year
- 4. Consider Approval of the 2018-2019 Minnesota Rural Education Association (MREA) Membership Renewal
- 5. Consider Approval of the MOU with the University of Minnesota Duluth for Providing

College in the Schools (CITS) for the 2018-2019 Academic Year

6. Consider Approval of Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher
 - a. .5 FTE Art Teacher at Washington Elementary School
7. Consider Approval of Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of a Probationary Teacher
 - a. .5 FTE Music Teacher at Washington Elementary School
8. Consider Approval of Cloquet ISD #94 Transportation Contract
9. Consider Acceptance of Striving Readers Grant Award for Cloquet Middle School
10. Consideration of Class Sizes - Grades K and 3

XV. Agenda Addendums

XVI. For Your Information

XVII. Upcoming Meetings/Events

XVIII. Adjournment

* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.